



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
October 28, 2015

Call to order: 9:08 am

Committee Member Roll Call: Councilor Aaron Otto, Councilor Bea Law, Board Member Billi Jo Head, Board Member Denise Petoskey

Absent: Councilor Marcella Reyes

Tribal Council Present: Councilor Julie Shananaquet

Legislative Staff Present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: General Manager Eric McLester, Director of Finance Roger Borton, Table Games Director Shane Robertson, Director of Property Operations Barry Laughlin, Food and Beverage Director Hank Rowland, Director of Human Resources Katie Eberly, Marketing Director Britta Erickson.

Guests: None

Public: None

MOTION

Motion made by Denise Petoskey and supported by Billi Jo Head to adopt the agenda for October 28, 2015 as amended.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head and supported by Aaron Otto to approve the Minutes of October 5, 2015.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

MOTION

1 Motion made by Denise Petoskey and supported by Aaron Otto to table the Minutes of
2 September 28, 2015.

3 Vote: 4-yes; 0-no; 0-abstain; 1-absent

4 Comments

5 Motion Carries

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7 **Phone Polls: None**

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9 **Public Comment Open: 9:17 am**

- 10 • No public comment

11 **Public Comment Closed: 9:17 am.**

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13 **New Business**

14 a. OCR General Manager Eric McLester Report and Updates

15 b. OCR Chief Financial Officer Roger Borton September 2015 Financials

16 a. 2016 Budget

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18 **MOTION**

19 Motion made by Bea Law and supported by Aaron Otto to go into Closed Session at 9:50am.

20 Vote: 4-yes; 0-no; 0-abstain; 1-absent

21 Comments

22 Motion Carries

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24 b. 2015 3rd Quarter Financials

25 Break 10:43 am

26 Return from Break: 10:52 am

27 c. OCR General Manager update on Mackinaw

28 a. Request for bids open until November 3.

29 b. Discussion of pre-construction costs

30 d. OCR General Manager any other items

31 a. Blue Cross Update

32 b. Asked to push business plans to December 21st, 2015 meeting.

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34 **MOTION**

35 Motion made by Denise Petoskey and supported by Billi Jo Head to return to Open Session at
36 12:16pm.

37 Vote: 4-yes; 0-no; 0-abstain; 1-absent

38 Comments

39 Motion Carries

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41 **MOTION**

42 Motion made by Aaron Otto and supported by Denise Petoskey to accept OCR General Manager
43 McLester's OCR written and verbal report for the month of September 2015, and Quarter 3,
44 2015.

45 Vote: 4-yes; 0-no; 0-abstain; 1-absent

46 Comments

47 Motion Carries

1 **MOTION**

2 Motion made by Bea Law and supported by Aaron Otto pay stipend and authorize Chairperson
3 Law to sign GEB Stipend Request Form for the October 5th and October 28th 2015 meetings.

4 Vote: 4-yes; 0-no; 0-abstain; 1-absent

5 Comments

6 Motion Carries

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8 **MOTION**

9 Motion made by Denise Petoskey and supported by Bea Law to approve OCR Expenses for
10 Reimbursement for Mackinaw Casino through September 30, 2015 in the amount of
11 \$78,203.12.

12 Vote: 4-yes; 0-no; 0-abstain; 1-absent

13 Comments

14 Motion Carries

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16 **ADJOURNMENT**

17 time Motion made by Billi Jo Head by and supported by Aaron Otto to adjourn at 12:25pm.

18 Vote: 4-yes; 0-no; 0-abstain; 1-absent

19 No Comments

20 Motion Carries

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22 **Next Meeting Date: November 9th, 2015**
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